

CLERK, U.S. DISTRICT COURT  
WESTERN DISTRICT OF TEXAS  
BY [Signature]  
DEPUTY CLERK

UNITED STATES OF AMERICA,

Plaintiff,

V.

ROBERT EATON (1),  
 aka "Compound Rob"  
 HENRY DAVID WALKER (2),  
 aka "Stalker"  
 AMANDA PETRIE (3),  
 SYLVIA O'NEAL (4),  
 DAVID AGUILAR (5),  
 ROBERT MORGAN aka "Hopper" (6),  
 WAYNE MARTIN HUISINGER (7),  
 LOREN SWANSON (8),  
 OSCAR WALKER, aka "Country" (9),  
 ERIC GANOS (10),  
 DERRICK COOPER aka "Red" (11),  
 THOMAS CLIFTON (12),  
 KIRT EASTER (13),  
 COLBY WARREN (14),  
 NICOLE MARSHALL (15),  
 CHRISTOPHER BRECKENRIDGE (16),  
 JOHN MCLAUGHLIN (17),  
 JOSHUA WILKINS, aka "Cheeks" (18),  
 LUCAS WEST (19),  
 ROBERT BLAKE DOTY (20),  
 JAMES MALADY (21),  
 SONYA WHITENBURG (22),  
 FARRON RUSSELL (23),  
 WILLIAM HUBERT BRACKETT (24),  
 aka "Billy"  
 LARRY WAYNE JEREMIAH (25),  
 VICKI KAY LEVY (26),  
 RONNIE KNEPLER (27),  
 JERAMIAH JONES (28),  
 RICKY LEVY (29),  
 MICHELLE JOHNSON (30),  
 ROBERT HELMS (31),  
 RONNIE JOHNSON (32),  
 CHRIS VOERHIS, aka "Lurch" (33),  
 JOSE RODRIGUEZ (34),

Defendants.

CRIMINAL NO. W-14-CR-189

SUPERSEDING INDICTMENT

[VIO: COUNT ONE: 21 U.S.C. 846 {21 U.S.C. 841(a)(1) & 841(b)(1)(A); 21 U.S.C. 841(a)(1) & 841(b)(1)(B); 21 U.S.C. 841(a)(1) & 841(b)(1)(C)} - Conspiracy to Possess With Intent to Distribute a Mixture and Substance Containing A Detectable Amount of Methamphetamine, a Schedule II Controlled Substance; COUNT TWO: 18 U.S.C. 924(c)(1)(A)(i) - Possession of a Firearm During the Commission of a Drug Trafficking Crime; 18 U.S.C. 2 - Aiding and Abetting; COUNT THREE: 18 U.S.C. 922(g)(1) & 924(a)(2) - Possession of a Firearm by a Convicted Felon; COUNT FOUR: 18 U.S.C. 924(c)(1)(A)(i) - Possession of a Firearm During the Commission of a Drug Trafficking Crime; COUNT FIVE and COUNT SIX: 18 U.S.C. 922(g)(1) & 924(a)(2) - Possession of a Firearm by a Convicted Felon]

THE GRAND JURY CHARGES:

COUNT ONE

[21 U.S.C. 846 {21 U.S.C. 841(a)(1) & 841(b)(1)(A);  
21 U.S.C. 841(a)(1) & 841(b)(1)(B); 21 U.S.C. 841(a)(1) & 841(b)(1)(C)}]

Beginning on or about November 1, 2013, the exact date unknown to the Grand Jury, and continuing until the present time, in the Western District of Texas and elsewhere, Defendants,

**ROBERT EATON, aka "Compound Rob,"**  
**HENRY DAVID WALKER, aka "Stalker,"**  
**AMANDA PETRIE,**  
**SYLVIA O'NEAL,**  
**DAVID AGUILAR,**  
**ROBERT MORGAN, aka "Hopper,"**  
**WAYNE MARTIN HUISINGER,**  
**LOREN SWANSON,**  
**OSCAR WALKER, aka "Country,"**  
**ERIC GANOS,**  
**DERRICK COOPER, aka "Red,"**  
**THOMAS CLIFTON,**  
**KIRT EASTER,**  
**COLBY WARREN,**  
**NICOLE MARSHALL,**  
**CHRISTOPHER BRECKENRIDGE,**  
**JOHN MCLAUGHLIN,**  
**JOSHUA WILKINS, aka "Cheeks,"**  
**LUCAS WEST,**  
**ROBERT BLAKE DOTY,**  
**JAMES MALADY,**  
**SONYA WHITENBURG,**  
**FARRON RUSSELL,**  
**WILLIAM HUBERT BRACKETT, aka "Billy,"**  
**LARRY WAYNE JEREMIAH,**  
**VICKI KAY LEVY,**  
**RONNIE KNEPLER,**  
**JERAMIAH JONES,**  
**RICKY LEVY,**  
**MICHELLE JOHNSON,**  
**ROBERT HELMS,**  
**RONNIE JOHNSON,**  
**CHRIS VOERHIS, aka "Lurch,"**  
and  
**JOSE RODRIGUEZ,**

knowingly, intentionally, and unlawfully conspired, combined, confederated, and agreed together, and with each other, and with others to the Grand Jury known and unknown, to commit offenses against the United States, in violation of Title 21, United States Code, Section 846, that is to say, they conspired to possess with intent to distribute a mixture or substance containing a detectable

amount of Methamphetamine, a Schedule II Controlled Substance, contrary to Title 21, United States Code, Section 841(a)(1).

### QUANTITY OF CONTROLLED SUBSTANCE INVOLVED IN THE CONSPIRACY

The quantity of the mixture or substance containing methamphetamine involved in the conspiracy and attributable to each Defendant as a result of each Defendant's own conduct and as a result of the conduct of other conspirators reasonably foreseeable to each Defendant is as follows:

DEFENDANT	QUANTITY	STATUTE
ROBERT EATON (1) aka "Compound Rob"	500 grams or more	21 U.S.C. § 841(b)(1)(A)
HENRY DAVID WALKER (2)	500 grams or more	21 U.S.C. § 841(b)(1)(A)
AMANDA PETRIE (3)	500 grams or more	21 U.S.C. § 841(b)(1)(A)
SYLVIA O'NEAL (4)	50 grams or more	21 U.S.C. § 841(b)(1)(B)
DAVID AGUILAR (5)	50 grams or more	21 U.S.C. § 841(b)(1)(B)
ROBERT MORGAN (6) aka "Hopper"	500 grams or more	21 U.S.C. § 841(b)(1)(A)
WAYNE MARTIN HUISINGER (7)	50 grams or more	21 U.S.C. § 841(b)(1)(B)
LOREN SWANSON (8)	50 grams or more	21 U.S.C. § 841(b)(1)(B)
OSCAR WALKER (9) aka "Country"	500 grams or more	21 U.S.C. § 841(b)(1)(A)
ERIC GANOS (10)	500 grams or more	21 U.S.C. § 841(b)(1)(A)
DERRICK COOPER (11) aka "Red"	50 grams or more	21 U.S.C. § 841(b)(1)(B)
THOMAS CLIFTON (12)	Less than 50 grams	21 U.S.C. § 841(b)(1)(C)
KIRT EASTER (13)	50 grams or more	21 U.S.C. § 841(b)(1)(B)
COLBY WARREN (14)	50 grams or more	21 U.S.C. § 841(b)(1)(B)
NICOLE MARSHALL (15)	50 grams or more	21 U.S.C. § 841(b)(1)(B)
CHRISTOPHER BRECKENRDIGE (16)	50 grams or more	21 U.S.C. § 841(b)(1)(B)
JOHN McLAUGHLIN (17)	50 grams or more	21 U.S.C. § 841(b)(1)(B)
JOSHUA WILKINS (18) aka "Cheeks"	50 grams or more	21 U.S.C. § 841(b)(1)(B)
LUCAS WEST (19)	50 grams or more	21 U.S.C. § 841(b)(1)(B)
ROBERT BLAKE DOTY (20)	Less than 50 grams	21 U.S.C. § 841(b)(1)(C)
JAMES MALADY (21)	Less than 50 grams	21 U.S.C. § 841(b)(1)(C)
SONYA WHITENBURG (22)	50 grams or more	21 U.S.C. § 841(b)(1)(B)
FARRON RUSSELL (23)	Less than 50 grams	21 U.S.C. § 841(b)(1)(C)
WILLIAM HUBERT BRACKETT (24) aka "Billy"	50 grams or more	21 U.S.C. § 841(b)(1)(B)
LARRY WAYNE JEREMIAH (25)	Less than 50 grams	21 U.S.C. § 841(b)(1)(C)
VICKI KAY LEVY (26)	Less than 50 grams	21 U.S.C. § 841(b)(1)(C)

RONNIE KNEPLER (27)	50 grams or more	21 U.S.C. § 841(b)(1)(B)
JERAMIAH JONES (28)	Less than 50 grams	21 U.S.C. § 841(b)(1)(C)
RICKY LEVY (29)	Less than 50 grams	21 U.S.C. § 841(b)(1)(C)
MICHELLE JOHNSON (30)	Less than 50 grams	21 U.S.C. § 841(b)(1)(C)
ROBERT HELMS (31)	50 grams or more	21 U.S.C. § 841(b)(1)(B)
RONNIE JOHNSON (32)	500 grams or more	21 U.S.C. § 841(b)(1)(A)
CHRIS VOERHIS, aka "Lurch" (33)	50 grams or more	21 U.S.C. § 841(b)(1)(B)
JOSE RODRIGUEZ (34)	500 grams or more	21 U.S.C. § 841(b)(1)(A)

All in violation of Title 21, United States Code, Section 846.

**COUNT TWO**  
**[18 U.S.C. 924(c)(1)(A)(i) and 2]**

On or about September 11, 2014, in the Western District of Texas, Defendants,

**ROBERT EATON**  
 "aka Compound Rob,"  
 and  
**AMANDA PETRIE,**

aided and abetted by each other, did knowingly possess at least one of the following firearms,  
 to-wit:

A Springfield, Model 120A, .22 caliber rifle, bearing Serial Number P065780;  
 A New Nitro single shot shotgun, bearing Serial Number 378;  
 An HW 38, .38 caliber revolver, bearing Serial Number 507998;

in furtherance of a drug trafficking crime for which they may be prosecuted in a court of the United States, to-wit: *Conspiracy to Possess With Intent to Distribute a Mixture and Substance Containing A Detectable Amount of Methamphetamine, a Schedule II Controlled Substance*, contrary to Title 21, United States Code, Section 841(a)(1), all in violation of Title 18, United States Code, Sections 924(c)(1)(A)(i) and 2.

**COUNT THREE**  
**[18 U.S.C. 922(g)(1) & 924(a)(2)]**

On or about September 11, 2014, in the Western District of Texas, Defendant,

**ROBERT EATON**  
 aka "Compound Rob,"

being a person who had been convicted of the following crime, punishable by imprisonment for a term exceeding one year, to-wit:

On August 4, 2006, ROBERT EATON was convicted of *Attempt to Manufacture Methamphetamine, a Schedule II Controlled Substance* in the United States District Court for the Western District of Texas, Waco Division, in Cause Number W-06-CR-025;

did unlawfully and knowingly possess at least one of the following firearms, to-wit:

A Springfield, Model 120A, .22 caliber rifle, bearing Serial Number P065780;  
A New Nitro single shot shotgun, bearing Serial Number 378;  
An HW 38, .38 caliber revolver, bearing Serial Number 507998;

which had moved in commerce and affecting commerce, in violation of Title 18, United States Code, Sections 922(g)(1) and 924(a)(2).

**COUNT FOUR**  
**[18 U.S.C. 924(c)(1)(A)(i)]**

On or about July 24, 2014, in the Western District of Texas, Defendant,

**HENRY DAVID WALKER,**  
aka "Stalker,"

did knowingly possess at least one of the following firearms, to-wit:

A Harrington and Richardson Arms Company, Model 32, .32 caliber firearm, bearing Serial Number 052970;  
A Marlin, Model 60, .22 caliber rifle, bearing Serial Number Z323657, with BSA scope;  
A Braztech L.C.A. Rossi, Model S20, 20 gauge shotgun, bearing Serial Number 96418419;  
A Savage Arms Inc., Stevens Model, .22 caliber rifle, bearing Serial Number 0570929;  
A Remington Express 870, 20 gauge shotgun, bearing Serial Number D519247U  
A Smith & Wesson, .38 Special revolver, bearing Serial Number K666704;  
An Arms Co., .22 caliber revolver, bearing Serial Number 043016;  
A Star B. Echeverria Eibar-Espana SA, 9mm semi-automatic firearm, bearing Serial Number 287124

in furtherance of a drug trafficking crime for which he may be prosecuted in a court of the United States, to-wit: *Conspiracy to Possess With Intent to Distribute a Mixture and Substance Containing A Detectable Amount of Methamphetamine, a Schedule II Controlled Substance,*

contrary to Title 21, United States Code, Section 841(a)(1), all in violation of Title 18, United States Code, Sections 924(c)(1)(A)(i).

**COUNT FIVE**  
**[18 U.S.C. 922(g)(1) & 924(a)(2)]**

On or about July 24, 2014, in the Western District of Texas, Defendant,

**HENRY DAVID WALKER,**  
aka "Stalker,"

being a person who had been convicted of the following crime, punishable by imprisonment for a term exceeding one year, to-wit:

On March 28, 2002, HENRY DAVID WALKER was convicted of Conspiracy to Distribute Methamphetamine, a Schedule II Controlled Substance in the United States District Court for the Western District of Texas, Waco Division, in Cause Number W-00-CR-040;

did unlawfully and knowingly possess at least one of the following firearms, to-wit:

A Harrington and Richardson Arms Company, Model 32, .32 caliber firearm, bearing Serial Number 052970;  
A Marlin, Model 60, .22 caliber rifle, bearing Serial Number Z323657, with BSA scope;  
A Braztech L.C.A. Rossi, Model S20, 20 gauge shotgun, bearing Serial Number 96418419;  
A Savage Arms Inc., Stevens Model, .22 caliber rifle, bearing Serial Number 0570929;  
A Remington Express 870, 20 gauge shotgun, bearing Serial Number D519247U  
A Smith & Wesson, .38 Special revolver, bearing Serial Number K666704;  
An Arms Co., .22 caliber revolver, bearing Serial Number 043016;  
A Star B. Echeverria Eibar-Espana SA, 9mm semi-automatic firearm, bearing Serial Number 287124

which had moved in commerce and affecting commerce, in violation of Title 18, United States Code, Sections 922(g)(1) and 924(a)(2).

**COUNT SIX**  
**[18 U.S.C. 922(g)(1) & 924(a)(2)]**

On or about July 16, 2014, in the Western District of Texas, Defendant,

**ROBERT MORGAN,**  
aka "Hopper,"

being a person who had been convicted of at least one of the following crimes, punishable by imprisonment for a term exceeding one year, to-wit:

On January 6, 2003, ROBERT EDWARD MORGAN was convicted of *Possession of Methamphetamine 4-200 Grams* in the 27<sup>th</sup> Judicial District Court of Bell County, Texas, in Cause Number 52143;

On January 10, 2003, ROBERT EDWARD MORGAN was convicted of *Possession of Methamphetamine Over One Gram Under Four Grams* in the 264<sup>th</sup> Judicial District Court of Bell County, Texas, in Cause Number 48074;

did unlawfully and knowingly possess at least one of the following firearms, to-wit:

A Ruger 22, Model 1022, rifle bearing serial number 12285716;

A Winchester, Model 37A, 12 gauge shotgun, bearing serial number C789506;

A Farms Brescia Italian, Model H180, 12 gauge shotgun, bearing serial number 72606;

which had moved in commerce and affecting commerce, in violation of Title 18, United States Code, Sections 922(g)(1) and 924(a)(2).

## **NOTICE OF GOVERNMENT'S DEMAND FOR FORFEITURE**

### **I. Controlled Substance Violations and Forfeiture Statutes** **[21 U.S.C. §§ 841, 846 subject to forfeiture pursuant to 21 U.S.C. § 853(a)]**

As a result of the foregoing criminal violations as set forth in Count One, the United States of America gives notice to Defendants Robert Eaton (1), Henry David Walker (2), Robert Morgan (6), Wayne Martin Huisinger (7), Eric Ganos (10), Amanda Petrie (3), and Robert Helms (31) of its intent to seek the forfeiture of the below-described properties upon conviction and pursuant to FED. R. CRIM. P. 32.2 and 21 U.S.C. §§ 853(a), which states in pertinent part:

#### **21 U.S.C. § 853. Criminal forfeitures** **(a) Property subject to criminal forfeiture**

Any person convicted of a violation of this subchapter or subchapter II of this chapter punishable by imprisonment for more than one year shall forfeit to the United States, irrespective of any provision of State law –

- (1) any property constituting, or derived from, any proceeds the person obtained, directly or indirectly, as the result of such violation;
- (2) any of the person's property used, or intended to be used, in any manner or part, to commit, or to facilitate the commission of, such violation...

This Notice of Demand for Forfeiture includes, but is not limited to, the properties described in Paragraph III, below.

### **II. Firearms Violations and Forfeiture Statutes** **[18 U.S.C. §§ 922(g)(1) and 924 (a)(2), (c)(1)(A)(i) subject to forfeiture pursuant to 18 U.S.C. § 924(d)(1), made applicable by 28 U.S.C. § 2461(c)]**

As a result of the foregoing criminal violations as set forth in Count Two through Six, the United States of America gives notice to Defendants Robert Eaton (1), Henry David Walker (2), Robert Morgan (6), Wayne Martin Huisinger (7), Eric Ganos (10), Amanda Petrie (3), and Robert Helms (31) of its intent to seek the forfeiture of the below-described properties upon conviction and pursuant to 18 U.S.C. § 924(d)(1), made applicable by 28 U.S.C. § 2461(c), which states in pertinent part:

**18 U.S.C. § 924. Penalties**

**(d)(1)** Any firearm or ammunition involved in or used in any knowing violation of subsection ...(g) ... of section 922, ... or knowing violation of section 924, ... shall be subject to seizure and forfeiture...

This Notice of Demand for Forfeiture includes, but is not limited to, the properties described in Paragraph III, below.

**III. Personal Properties**

This Notice of Demand for Forfeiture includes, but is not limited to, the following properties:

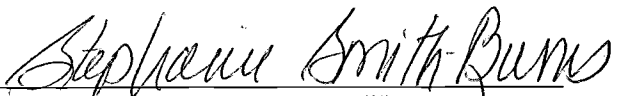
- (a) \$3,363.00, more or less, in United States currency;
- (b) \$5,000.00, more or less, in United States currency;
- (c) \$825.00, more or less, in United States currency;
- (d) \$548.00, more or less, in United States currency;
- (e) Harrington and Richardson Arms Company, Model 32, .32 caliber firearm, bearing Serial Number 052970;
- (f) Marlin Model 60, .22 caliber rifle, bearing Serial Number 96418419 and BSA scope;
- (g) Braztech L.C.A. Rossi, Model S20, 20 gauge shotgun, bearing Serial Number SP223483;
- (h) Savage Arms Inc., Stevens Model, .22 caliber rifle, bearing Serial Number 0570929;
- (i) Remington Express 870, 20 gauge shotgun, bearing Serial Number D519247U;
- (j) Smith & Wesson, .38 Special revolver, bearing Serial Number K666704;
- (k) Arms Co., .22 caliber revolver, bearing Serial Number 043016;
- (l) Star B, Echeverria Eibar-Espanai SA, 9mm semi-automatic, bearing Serial Number 287124;
- (m) Smith & Wesson, .38 caliber revolver, bearing Serial Number 578182;
- (n) Springfield, Model 120A, .22 caliber rifle, bearing Serial Number P065780;
- (o) New Nitro single shot shotgun, bearing Serial Number 378;
- (p) HW 38, .38 caliber revolver, bearing Serial Number 507998;
- (q) A Ruger 22, Model 1022, rifle bearing serial number 12285716;
- (r) A Winchester, Model 37A, 12 gauge shotgun, bearing serial number C789506;  
and
- (s) A Farms Brescia Italian, Model H180, 12 gauge shotgun, bearing serial number 72606.

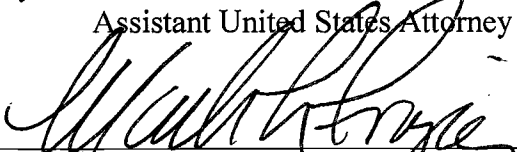
A TRUE BILL: **SEALED DOCUMENT PURSUANT  
TO E-GOVERNMENT ACT OF 2002**

---

FOREPERSON

ROBERT PITMAN  
United States Attorney

  
By: STEPHANIE SMITH-BURRIS  
Assistant United States Attorney

  
By: MARK L. FRAZIER  
Assistant United States Attorney

SEALED \_\_\_\_\_

UNSEALED  X

**PERSONAL DATA SHEET**  
**UNITED STATES DISTRICT COURT**  
**WESTERN DISTRICT OF TEXAS**  
**WACO DIVISION**

DATE:  11-10-2014  MAG CT. # \_\_\_\_\_ CASE NO.  W-14-CR-189

COUNTY:  BELL and elsewhere

JUDGE WALTER S. SMITH, JR.

ASSISTANT U. S. ATTORNEY  STEPHANIE SMITH-BURRIS and MARK L. FRAZIER

DEFENDANT:  ROBERT EATON aka "Compound Rob" (1)  DOB:  [REDACTED]   
CITIZENSHIP:  United States   X   Mexican   Other   
INTERPRETER NEEDED: Yes   No  X  Language

DEFENSE ATTORNEY:  Brian Ray Pollard   
DEFENDANT IS: In Jail  YES  WHERE:  McLennan County Jail   
On Bond

PROSECUTION BY: INFORMATION   INDICTMENT    
SUPERSEDING INDICTMENT  X  (Adding Defs 31-34, Cts 2-6)

OFFENSE: (Code & Description):  COUNT ONE: 21 U.S.C. 846 [21 U.S.C. 841(a)(1) & 841(b)(1)(A)] – Conspiracy to Possess With Intent to Distribute at Least 500 Grams of a Mixture and Substance Containing a Detectable Amount of Methamphetamine, a Schedule II Controlled Substance; COUNT TWO: 18 U.S.C. 924(c)(1)(A)(i) – Possession of a Firearm During the Commission of a Drug Trafficking Crime; 18 U.S.C. 2 – Aiding and Abetting; COUNT THREE: 18 U.S.C. 922(g)(1) & 924(a)(2) – Possession of a Firearm by a Convicted Felon

OFFENSE IS: FELONY  X  MISDEMEANOR

MAXIMUM SENTENCE:  COUNT ONE: Not less than 10 years nor more than life custody; \$10,000,000 fine; \$100 special assessment; at least 5 years TSR; COUNT TWO: Not less than 5 years MANDATORY to run consecutively to any sentence received in any other count; \$250,000 fine; \$100 special assessment; not more than 3 years TSR; COUNT THREE: Not more than 10 years custody; \$250,000 fine; \$100 special assessment; not more than 3 years TSR

PENALTY IS MANDATORY:  YES concerning:   
 Special Assessment and TSR   
 Mandatory Minimum

REMARKS:  [REDACTED]

SEALED \_\_\_\_\_  
UNSEALED  X

**PERSONAL DATA SHEET**  
**UNITED STATES DISTRICT COURT**  
**WESTERN DISTRICT OF TEXAS**  
**WACO DIVISION**

DATE: 11-10-2014 MAG CT. # \_\_\_\_\_ CASE NO. W-14-CR-189  
COUNTY: BELL and elsewhere

JUDGE WALTER S. SMITH, JR.  
ASSISTANT U. S. ATTORNEY STEPHANIE SMITH-BURRIS and MARK L. FRAZIER

DEFENDANT: HENRY DAVID WALKER aka "Stalker" (2) DOB: [REDACTED]  
CITIZENSHIP: United States  X  Mexican \_\_\_\_\_ Other \_\_\_\_\_  
INTERPRETER NEEDED: Yes \_\_\_\_\_ No  X  Language \_\_\_\_\_

DEFENSE ATTORNEY: Darren Obenoskey  
DEFENDANT IS: In Jail  YES  WHERE:  McLennan County Jail   
On Bond \_\_\_\_\_

PROSECUTION BY: INFORMATION \_\_\_\_\_ INDICTMENT \_\_\_\_\_  
SUPERSEDING INDICTMENT  X  (Adding Def 31-34, Cts 2-6)

OFFENSE: (Code & Description): COUNT ONE: 21 U.S.C. 846 [21 U.S.C. 841(a)(1) & 841(b)(1)(A)] – Conspiracy to Possess With Intent to Distribute at Least 500 Grams of a Mixture and Substance Containing a Detectable Amount of Methamphetamine, a Schedule II Controlled Substance; COUNT FOUR: 18 U.S.C. 924(c)(1)(A)(i) – Possession of a Firearm During the Commission of a Drug Trafficking Crime; COUNT FIVE: 18 U.S.C. 922(g)(1) & 924(a)(2) – Possession of a Firearm by a Convicted Felon

OFFENSE IS: FELONY  X  MISDEMEANOR \_\_\_\_\_

MAXIMUM SENTENCE: COUNT ONE: Not less than 10 years nor more than life custody; \$10,000,000 fine; \$100 special assessment; at least 5 years TSR; COUNT FOUR: Not less than 5 years MANDATORY to run consecutively to any sentence received in any other count; \$250,000 fine; \$100 special assessment; not more than 3 years TSR; COUNT FIVE: Not more than 10 years custody; \$250,000 fine; \$100 special assessment; not more than 3 years TSR

PENALTY IS MANDATORY: YES concerning:  
Special Assessment and TSR  
Mandatory Minimum

REMARKS: [REDACTED]

SEALED \_\_\_\_\_  
UNSEALED  X

**PERSONAL DATA SHEET**  
**UNITED STATES DISTRICT COURT**  
**WESTERN DISTRICT OF TEXAS**  
**WACO DIVISION**

DATE:  11-10-2014  MAG CT. # \_\_\_\_\_ CASE NO.  W-14-CR-189   
COUNTY:  BELL and elsewhere

JUDGE WALTER S. SMITH, JR.

ASSISTANT U. S. ATTORNEY  STEPHANIE SMITH-BURRIS and MARK L. FRAZIER

DEFENDANT:  AMANDA PETRIE (3)  DOB:  [REDACTED]   
CITIZENSHIP: United States  X  Mexican \_\_\_\_\_ Other \_\_\_\_\_  
INTERPRETER NEEDED: Yes \_\_\_\_\_ No  X  Language \_\_\_\_\_

DEFENSE ATTORNEY:  Russell David Hunt, Jr.

DEFENDANT IS: In Jail  YES  WHERE:  McLennan County Jail   
On Bond \_\_\_\_\_

PROSECUTION BY: INFORMATION \_\_\_\_\_ INDICTMENT \_\_\_\_\_  
SUPERSEDING INDICTMENT  X  (Adding Defs 31-34, Cts 2-6)

OFFENSE: (Code & Description):  COUNT ONE: 21 U.S.C. 846 [21 U.S.C. 841(a)(1) & 841(b)(1)(A)] – Conspiracy to Possess With Intent to Distribute at Least 500 Grams of a Mixture and Substance Containing a Detectable Amount of Methamphetamine, a Schedule II Controlled Substance; COUNT TWO: 18 U.S.C. 924(c)(1)(A)(i) – Possession of a Firearm During the Commission of a Drug Trafficking Crime; 18 U.S.C. 2 – Aiding and Abetting

OFFENSE IS: FELONY  X  MISDEMEANOR \_\_\_\_\_

MAXIMUM SENTENCE:  COUNT ONE: Not less than 10 years nor more than life custody; \$10,000,000 fine; \$100 special assessment; at least 5 years TSR; COUNT TWO: Not less than 5 years MANDATORY to run consecutively to any sentence received in any other count; \$250,000 fine; \$100 special assessment; not more than 3 years TSR

PENALTY IS MANDATORY:  YES concerning:   
 Special Assessment and TSR   
 Mandatory Minimum

REMARKS:  [REDACTED]

SEALED \_\_\_\_\_  
UNSEALED  X

**PERSONAL DATA SHEET**  
**UNITED STATES DISTRICT COURT**  
**WESTERN DISTRICT OF TEXAS**  
**WACO DIVISION**

DATE: 11-10-2014 MAG CT. # \_\_\_\_\_ CASE NO. W-14-CR-189  
COUNTY: BELL and elsewhere

JUDGE WALTER S. SMITH, JR.

ASSISTANT U. S. ATTORNEY STEPHANIE SMITH-BURRIS and MARK L. FRAZIER

DEFENDANT: SYLVIA O'NEAL (4) DOB: [REDACTED]

CITIZENSHIP: United States  X  Mexican \_\_\_\_\_ Other \_\_\_\_\_  
INTERPRETER NEEDED: Yes \_\_\_\_\_ No  X  Language \_\_\_\_\_

DEFENSE ATTORNEY: Vikram Deivanayagam

DEFENDANT IS: In Jail  YES  WHERE:  McLennan County Jail   
On Bond \_\_\_\_\_

PROSECUTION BY: INFORMATION \_\_\_\_\_ INDICTMENT \_\_\_\_\_  
SUPEREDING INDICTMENT  X  (Adding Defs 31-34; Cts 2-6)

OFFENSE: (Code & Description): COUNT ONE: 21 U.S.C. 846 [21 U.S.C. 841(a)(1) & 841(b)(1)(B)] –  
Conspiracy to Possess With Intent to Distribute and to Distribute at Least 50 Grams of a Mixture and Substance  
Containing a Detectable Amount of Methamphetamine, a Schedule II Controlled Substance

OFFENSE IS: FELONY  X  MISDEMEANOR \_\_\_\_\_

MAXIMUM SENTENCE: COUNT ONE: Not less than 5 years nor more than 40 years custody;  
\$5,000,000 fine; \$100 special assessment; at least 4 years TSR

PENALTY IS MANDATORY: YES concerning:  
Special Assessment and TSR  
Mandatory Minimum

REMARKS: [REDACTED]

SEALED \_\_\_\_\_  
UNSEALED  X

**PERSONAL DATA SHEET**  
**UNITED STATES DISTRICT COURT**  
**WESTERN DISTRICT OF TEXAS**  
**WACO DIVISION**

DATE:  11-10-2014  MAG CT. # \_\_\_\_\_ CASE NO.  W-14-CR-189   
COUNTY:  BELL and elsewhere

JUDGE WALTER S. SMITH, JR.

ASSISTANT U. S. ATTORNEY  STEPHANIE SMITH-BURRIS and MARK L. FRAZIER

DEFENDANT:  DAVID AGUILAR (5)  DOB:  [REDACTED]

CITIZENSHIP: United States  X  Mexican \_\_\_\_\_ Other \_\_\_\_\_  
INTERPRETER NEEDED: Yes \_\_\_\_\_ No  X  Language \_\_\_\_\_

DEFENSE ATTORNEY:  Phil Martinez

DEFENDANT IS: In Jail  YES  WHERE:  McLennan County Jail   
On Bond \_\_\_\_\_

PROSECUTION BY: INFORMATION \_\_\_\_\_ INDICTMENT \_\_\_\_\_  
SUPERSEDING INDICTMENT  X  (Adding Defs 31-34, Cts 2-6)

OFFENSE: (Code & Description):  COUNT ONE: 21 U.S.C. 846 [21 U.S.C. 841(a)(1) & 841(b)(1)(B)] –   
 Conspiracy to Possess With Intent to Distribute at Least 50 Grams of a Mixture and Substance Containing a   
 Detectable Amount of Methamphetamine, a Schedule II Controlled Substance

OFFENSE IS: FELONY  X  MISDEMEANOR \_\_\_\_\_

MAXIMUM SENTENCE:  COUNT ONE: Not less than 5 years nor more than 40 years custody;   
 \$5,000,000 fine; \$100 special assessment; at least 4 years TSR

PENALTY IS MANDATORY:  YES concerning:   
 Special Assessment and TSR   
 Mandatory Minimum

REMARKS:  [REDACTED]

SEALED \_\_\_\_\_  
UNSEALED  X

**PERSONAL DATA SHEET**  
**UNITED STATES DISTRICT COURT**  
**WESTERN DISTRICT OF TEXAS**  
**WACO DIVISION**

DATE:  11-10-2014  MAG CT. # \_\_\_\_\_ CASE NO.  W-14-CR-189   
COUNTY:  BELL and elsewhere

JUDGE WALTER S. SMITH, JR.  
ASSISTANT U. S. ATTORNEY  STEPHANIE SMITH-BURRIS and MARK L. FRAZIER

DEFENDANT:  ROBERT MORGAN aka "Hopper" (6)  DOB: \_\_\_\_\_

CITIZENSHIP: United States  X  Mexican \_\_\_\_\_ Other \_\_\_\_\_  
INTERPRETER NEEDED: Yes \_\_\_\_\_ No  X  Language \_\_\_\_\_

DEFENSE ATTORNEY:  John Richard Donahue

DEFENDANT IS: In Jail  YES  WHERE:  McLennan County Jail   
On Bond \_\_\_\_\_

PROSECUTION BY: INFORMATION \_\_\_\_\_ INDICTMENT \_\_\_\_\_  
SUPERSEDING INDICTMENT  X  (Adding Defs 31-34, Cts 2-6)

OFFENSE: (Code & Description):  COUNT ONE: 21 U.S.C. 846 [21 U.S.C. 841(a)(1) & 841(b)(1)(A)] – Conspiracy to Possess With Intent to Distribute at Least 500 Grams of a Mixture and Substance Containing a Detectable Amount of Methamphetamine, a Schedule II Controlled Substance; COUNT SIX: 18 U.S.C. 922(g)(1) & 924(a)(2) – Possession of a Firearm by a Convicted Felon

OFFENSE IS: FELONY  X  MISDEMEANOR \_\_\_\_\_

MAXIMUM SENTENCE:  COUNT ONE: Not less than 10 years nor more than life custody; \$10,000,000 fine; \$100 special assessment; at least 5 years TSR; COUNT SIX: Not more than 10 years custody; \$250,000 fine; \$100 special assessment; not more than 3 years TSR

PENALTY IS MANDATORY:  YES concerning:   
 Special Assessment and TSR   
 Mandatory Minimum

REMARKS:  [REDACTED]

SEALED \_\_\_\_\_  
UNSEALED   X  

**PERSONAL DATA SHEET**  
**UNITED STATES DISTRICT COURT**  
**WESTERN DISTRICT OF TEXAS**  
**WACO DIVISION**

DATE:   11-10-2014   MAG CT. #                      CASE NO.   W-14-CR-189    
COUNTY:   BELL and elsewhere  

JUDGE WALTER S. SMITH, JR.  
ASSISTANT U. S. ATTORNEY                     STEPHANIE SMITH-BURRIS and MARK L. FRAZIER                    

DEFENDANT:   WAYNE MARTIN HUISINGER (7)   DOB:                     

CITIZENSHIP: United States   X   Mexican            Other                       
INTERPRETER NEEDED: Yes                      No   X   Language                     

DEFENSE ATTORNEY:                     John Paul Galligan                    

DEFENDANT IS: In Jail   YES   WHERE:   McLennan County Jail    
On Bond                     

PROSECUTION BY: INFORMATION                      INDICTMENT                       
SUPERSEDING INDICTMENT   X   (Adding Defs 31-34, Cts 2-6)

OFFENSE: (Code & Description):   COUNT ONE: 21 U.S.C. 846 [21 U.S.C. 841(a)(1) & 841(b)(1)(B)] – Conspiracy to Possess With Intent to Distribute at Least 50 Grams of a Mixture and Substance Containing a Detectable Amount of Methamphetamine, a Schedule II Controlled Substance  

OFFENSE IS: FELONY   X   MISDEMEANOR                     

MAXIMUM SENTENCE:   COUNT ONE: Not less than 5 years nor more than 40 years custody; \$5,000,000 fine; \$100 special assessment; at least 4 years TSR  

PENALTY IS MANDATORY:   YES concerning:    
  Special Assessment and TSR    
  Mandatory Minimum  

REMARKS:

SEALED \_\_\_\_\_  
UNSEALED X

**PERSONAL DATA SHEET**  
**UNITED STATES DISTRICT COURT**  
**WESTERN DISTRICT OF TEXAS**  
**WACO DIVISION**

DATE: 11-10-2014 MAG CT. # \_\_\_\_\_ CASE NO. W-14-CR-189  
COUNTY: BELL and elsewhere

JUDGE WALTER S. SMITH, JR.  
ASSISTANT U. S. ATTORNEY STEPHANIE SMITH-BURRIS and MARK L. FRAZIER

DEFENDANT: LOREN SWANSON (8) DOB: [REDACTED]

CITIZENSHIP: United States X Mexican \_\_\_\_\_ Other \_\_\_\_\_  
INTERPRETER NEEDED: Yes \_\_\_\_\_ No X Language \_\_\_\_\_

DEFENSE ATTORNEY: Gregory Keith Simmons

DEFENDANT IS: In Jail YES WHERE: McLennan County Jail  
On Bond \_\_\_\_\_

PROSECUTION BY: INFORMATION \_\_\_\_\_ INDICTMENT \_\_\_\_\_  
SUPERSEDING INDICTMENT X (Adding Defs 31-34, Cts 2-6)

OFFENSE: (Code & Description): COUNT ONE: 21 U.S.C. 846 [21 U.S.C. 841(a)(1) & 841(b)(1)(B)] –  
Conspiracy to Possess With Intent to Distribute at Least 50 Grams of a Mixture and Substance Containing a  
Detectable Amount of Methamphetamine, a Schedule II Controlled Substance

OFFENSE IS: FELONY X MISDEMEANOR \_\_\_\_\_

MAXIMUM SENTENCE: COUNT ONE: Not less than 5 years nor more than 40 years custody;  
\$5,000,000 fine; \$100 special assessment; at least 4 years TSR

PENALTY IS MANDATORY: YES concerning:  
Special Assessment and TSR  
Mandatory Minimum

REMARKS: [REDACTED]

SEALED \_\_\_\_\_  
UNSEALED X

**PERSONAL DATA SHEET**  
**UNITED STATES DISTRICT COURT**  
**WESTERN DISTRICT OF TEXAS**  
**WACO DIVISION**

DATE: 11-10-2014 MAG CT. # \_\_\_\_\_ CASE NO. W-14-CR-189  
COUNTY: BELL and elsewhere

JUDGE WALTER S. SMITH, JR.  
ASSISTANT U. S. ATTORNEY STEPHANIE SMITH-BURRIS and MARK L. FRAZIER

DEFENDANT: OSCAR WALKER aka "Country" (9) DOB: [REDACTED]

CITIZENSHIP: United States X Mexican \_\_\_\_\_ Other \_\_\_\_\_  
INTERPRETER NEEDED: Yes \_\_\_\_\_ No X Language \_\_\_\_\_

DEFENSE ATTORNEY: Dick Kettler

DEFENDANT IS: In Jail YES WHERE: McLennan County Jail  
On Bond \_\_\_\_\_

PROSECUTION BY: INFORMATION \_\_\_\_\_ INDICTMENT \_\_\_\_\_  
SUPERSEDING INDICTMENT X (Adding Defs 31-34, Cts 2-6)

OFFENSE: (Code & Description): COUNT ONE: 21 U.S.C. 846 [21 U.S.C. 841(a)(1) & 841(b)(1)(A)] -  
Conspiracy to Possess With Intent to Distribute at Least 500 Grams of a Mixture and Substance Containing a  
Detectable Amount of Methamphetamine, a Schedule II Controlled Substance

OFFENSE IS: FELONY X MISDEMEANOR \_\_\_\_\_

MAXIMUM SENTENCE: COUNT ONE: Not less than 10 years nor more than life custody; \$10,000,000  
fine; \$100 special assessment; at least 5 years TSR

PENALTY IS MANDATORY: YES concerning:  
Special Assessment and TSR  
Mandatory Minimum

REMARKS: [REDACTED]

SEALED \_\_\_\_\_  
UNSEALED   X  

**PERSONAL DATA SHEET**  
**UNITED STATES DISTRICT COURT**  
**WESTERN DISTRICT OF TEXAS**  
**WACO DIVISION**

DATE:   11-10-2014   MAG CT. #                      CASE NO.   W-14-CR-189    
COUNTY:   BELL and elsewhere  

JUDGE WALTER S. SMITH, JR.  
ASSISTANT U. S. ATTORNEY                     STEPHANIE SMITH-BURRIS and MARK L. FRAZIER                    

DEFENDANT:   ERIC GANOS (10)                                     DOB:                     

CITIZENSHIP:           United States   X   Mexican                      Other                       
INTERPRETER NEEDED:   Yes                      No   X   Language                     

DEFENSE ATTORNEY:                     Hollis Clinton Lewis, Jr.                    

DEFENDANT IS:   In Jail   YES   WHERE:   McLennan County Jail                      
                    On Bond                     

PROSECUTION BY:       INFORMATION                      INDICTMENT                       
                            SUPERSEDING INDICTMENT   X   (Adding Defs 31-34, Cts 2-6)

OFFENSE: (Code & Description):   COUNT ONE: 21 U.S.C. 846 [21 U.S.C. 841(a)(1) & 841(b)(1)(A)] – Conspiracy to Possess With Intent to Distribute at Least 500 Grams of a Mixture and Substance Containing a Detectable Amount of Methamphetamine, a Schedule II Controlled Substance                    

OFFENSE IS:       FELONY   X   MISDEMEANOR                     

MAXIMUM SENTENCE:   COUNT ONE: Not less than 10 years nor more than life custody; \$10,000,000 fine; \$100 special assessment; at least 5 years TSR                    

PENALTY IS MANDATORY:   YES concerning:                      
                                      Special Assessment and TSR                      
                                      Mandatory Minimum                    

REMARKS:

SEALED \_\_\_\_\_

UNSEALED  X

**PERSONAL DATA SHEET**  
**UNITED STATES DISTRICT COURT**  
**WESTERN DISTRICT OF TEXAS**  
**WACO DIVISION**

DATE:  11-10-2014  MAG CT. #   CASE NO.  W-14-CR-189

COUNTY:  BELL and elsewhere

JUDGE WALTER S. SMITH, JR.

ASSISTANT U. S. ATTORNEY  STEPHANIE SMITH-BURRIS and MARK L. FRAZIER

DEFENDANT:  DERRICK COOPER aka "Red" (11)  DOB:  [REDACTED]

CITIZENSHIP: United States  X  Mexican   Other

INTERPRETER NEEDED: Yes   No  X  Language

DEFENSE ATTORNEY:  Steven Kendall Striegler

DEFENDANT IS: In Jail  YES  WHERE:  McLennan County Jail   
On Bond

PROSECUTION BY: INFORMATION   INDICTMENT    
SUPERSEDING INDICTMENT  X  (Adding Defs 31-34, Cts 2-6)

OFFENSE: (Code & Description):  COUNT ONE: 21 U.S.C. 846 [21 U.S.C. 841(a)(1) & 841(b)(1)(B)] –   
 Conspiracy to Possess With Intent to Distribute at Least 50 Grams of a Mixture and Substance Containing a   
 Detectable Amount of Methamphetamine, a Schedule II Controlled Substance

OFFENSE IS: FELONY  X  MISDEMEANOR

MAXIMUM SENTENCE:  COUNT ONE: Not less than 5 years nor more than 40 years custody;   
 \$10,000,000 fine; \$100 special assessment; at least 5 years TSR

PENALTY IS MANDATORY:  YES concerning:   
 Special Assessment and TSR   
 Mandatory Minimum

REMARKS:  [REDACTED]

SEALED \_\_\_\_\_  
UNSEALED X

**PERSONAL DATA SHEET**  
**UNITED STATES DISTRICT COURT**  
**WESTERN DISTRICT OF TEXAS**  
**WACO DIVISION**

DATE: 11-10-2014 MAG CT. # \_\_\_\_\_ CASE NO. W-14-CR-189  
COUNTY: BELL and elsewhere

JUDGE WALTER S. SMITH, JR.  
ASSISTANT U. S. ATTORNEY STEPHANIE SMITH-BURRIS and MARK L. FRAZIER

DEFENDANT: THOMAS CLIFTON (12) DOB: \_\_\_\_\_

CITIZENSHIP: United States X Mexican \_\_\_\_\_ Other \_\_\_\_\_  
INTERPRETER NEEDED: Yes \_\_\_\_\_ No X Language \_\_\_\_\_

DEFENSE ATTORNEY: Turner Ford Gassaway

DEFENDANT IS: In Jail YES WHERE: McLennan County Jail  
On Bond \_\_\_\_\_

PROSECUTION BY: INFORMATION \_\_\_\_\_ INDICTMENT \_\_\_\_\_  
SUPERSEDING INDICTMENT X (Adding Defs 31-34, Cts 2-6)

OFFENSE: (Code & Description): COUNT ONE: 21 U.S.C. 846 [21 U.S.C. 841(a)(1) & 841(b)(1)(C)] -  
Conspiracy to Possess With Intent to Distribute a Mixture and Substance Containing a Detectable Amount of  
Methamphetamine, a Schedule II Controlled Substance

OFFENSE IS: FELONY X MISDEMEANOR \_\_\_\_\_

MAXIMUM SENTENCE: COUNT ONE: Not more than 20 years custody; \$1,000,000 fine; \$100 special  
assessment; at least 3 years TSR

PENALTY IS MANDATORY: YES concerning:  
Special Assessment and TSR

REMARKS: 

SEALED \_\_\_\_\_

UNSEALED   X  

**PERSONAL DATA SHEET**  
**UNITED STATES DISTRICT COURT**  
**WESTERN DISTRICT OF TEXAS**  
**WACO DIVISION**

DATE:   11-10-2014   MAG CT. #                      CASE NO.   W-14-CR-189  

COUNTY:   BELL and elsewhere  

JUDGE WALTER S. SMITH, JR.

ASSISTANT U. S. ATTORNEY                     STEPHANIE SMITH-BURRIS and MARK L. FRAZIER                    

DEFENDANT:   KIRT EASTER (13)                     DOB:                     

CITIZENSHIP: United States   X   Mexican            Other           

INTERPRETER NEEDED: Yes            No   X   Language           

DEFENSE ATTORNEY:                     DAN N. MacLEMORE, IV                    

DEFENDANT IS: In Jail            WHERE:             
On Bond   YES  

PROSECUTION BY: INFORMATION            INDICTMENT             
SUPERSEDING INDICTMENT   X   (Adding Defs 31-34, Cts 2-6)

OFFENSE: (Code & Description):   COUNT ONE: 21 U.S.C. 846 [21 U.S.C. 841(a)(1) & 841(b)(1)(B)] – Conspiracy to Possess With Intent to Distribute at Least 50 Grams of a Mixture and Substance Containing a Detectable Amount of Methamphetamine, a Schedule II Controlled Substance  

OFFENSE IS: FELONY   X   MISDEMEANOR           

MAXIMUM SENTENCE:   COUNT ONE: Not less than 5 years nor more than 40 years custody; \$5,000,000 fine; \$100 special assessment; at least 4 years TSR  

PENALTY IS MANDATORY:   YES concerning:    
  Special Assessment and TSR    
  Mandatory Minimum  

REMARKS:

SEALED \_\_\_\_\_  
UNSEALED  X

**PERSONAL DATA SHEET**  
**UNITED STATES DISTRICT COURT**  
**WESTERN DISTRICT OF TEXAS**  
**WACO DIVISION**

DATE:  11-10-2014  MAG CT. # \_\_\_\_\_ CASE NO.  W-14-CR-189   
COUNTY:  BELL and elsewhere

JUDGE WALTER S. SMITH, JR.  
ASSISTANT U. S. ATTORNEY  STEPHANIE SMITH-BURRIS and MARK L. FRAZIER

DEFENDANT:  COLBY WARREN (14)  DOB:  [REDACTED]

CITIZENSHIP: United States  X  Mexican \_\_\_\_\_ Other \_\_\_\_\_  
INTERPRETER NEEDED: Yes \_\_\_\_\_ No  X  Language \_\_\_\_\_

DEFENSE ATTORNEY:  Russell D. Hunt, Sr.

DEFENDANT IS: In Jail  YES  WHERE:  McLennan County Jail   
On Bond \_\_\_\_\_

PROSECUTION BY: INFORMATION \_\_\_\_\_ INDICTMENT \_\_\_\_\_  
SUPERSEDING INDICTMENT  X  (Adding Defs 31-34, Cts 2-6)

OFFENSE: (Code & Description):  COUNT ONE: 21 U.S.C. 846 [21 U.S.C. 841(a)(1) & 841(b)(1)(B)] –   
 Conspiracy to Possess With Intent to Distribute at Least 50 Grams of a Mixture and Substance Containing a   
 Detectable Amount of Methamphetamine, a Schedule II Controlled Substance

OFFENSE IS: FELONY  X  MISDEMEANOR \_\_\_\_\_

MAXIMUM SENTENCE:  COUNT ONE: Not less than 5 years nor more than 40 years custody;   
 \$5,000,000 fine; \$100 special assessment; at least 4 years TSR

PENALTY IS MANDATORY:  YES concerning:   
 Special Assessment and TSR   
 Mandatory Minimum

REMARKS:  [REDACTED]

SEALED \_\_\_\_\_  
UNSEALED X

**PERSONAL DATA SHEET**  
**UNITED STATES DISTRICT COURT**  
**WESTERN DISTRICT OF TEXAS**  
**WACO DIVISION**

DATE: 11-10-2014 MAG CT. # \_\_\_\_\_ CASE NO. W-14-CR-189  
COUNTY: BELL and elsewhere

JUDGE WALTER S. SMITH, JR.  
ASSISTANT U. S. ATTORNEY STEPHANIE SMITH-BURRIS and MARK L. FRAZIER

DEFENDANT: NICOLE MARSHALL (15) DOB: [REDACTED]

CITIZENSHIP: United States X Mexican \_\_\_\_\_ Other \_\_\_\_\_  
INTERPRETER NEEDED: Yes \_\_\_\_\_ No X Language \_\_\_\_\_

DEFENSE ATTORNEY: Anthony L. Smith

DEFENDANT IS: In Jail YES WHERE: McLennan County Jail  
On Bond \_\_\_\_\_

PROSECUTION BY: INFORMATION \_\_\_\_\_ INDICTMENT \_\_\_\_\_  
SUPERSEDING INDICTMENT X (Adding Defs 31-34, Cts 2-6)

OFFENSE: (Code & Description): COUNT ONE: 21 U.S.C. 846 [21 U.S.C. 841(a)(1) & 841(b)(1)(B)] -  
Conspiracy to Possess With Intent to Distribute at Least 50 Grams of a Mixture and Substance Containing a  
Detectable Amount of Methamphetamine, a Schedule II Controlled Substance

OFFENSE IS: FELONY X MISDEMEANOR \_\_\_\_\_

MAXIMUM SENTENCE: COUNT ONE: Not less than 5 years nor more than 40 years custody;  
\$5,000,000 fine; \$100 special assessment; at least 4 years TSR

PENALTY IS MANDATORY: YES concerning:  
Special Assessment and TSR  
Mandatory Minimum

REMARKS: [REDACTED]

SEALED \_\_\_\_\_  
UNSEALED X

**PERSONAL DATA SHEET**  
**UNITED STATES DISTRICT COURT**  
**WESTERN DISTRICT OF TEXAS**  
**WACO DIVISION**

DATE: 11-10-2014 MAG CT. # \_\_\_\_\_ CASE NO. W-14-CR-189  
COUNTY: BELL and elsewhere

JUDGE WALTER S. SMITH, JR.  
ASSISTANT U. S. ATTORNEY STEPHANIE SMITH-BURRIS and MARK L. FRAZIER

DEFENDANT: CHRISTOPHER BRECKENRIDGE (16) DOB: [REDACTED]

CITIZENSHIP: United States X Mexican \_\_\_\_\_ Other \_\_\_\_\_  
INTERPRETER NEEDED: Yes \_\_\_\_\_ No X Language \_\_\_\_\_

DEFENSE ATTORNEY: Richard Guzman

DEFENDANT IS: In Jail YES WHERE: McLennan County Jail  
On Bond \_\_\_\_\_

PROSECUTION BY: INFORMATION \_\_\_\_\_ INDICTMENT \_\_\_\_\_  
SUPERSEDING INDICTMENT X (Adding Defs 31-34, Cts 2-6)

OFFENSE: (Code & Description): COUNT ONE: 21 U.S.C. 846 [21 U.S.C. 841(a)(1) & 841(b)(1)(B)] –  
Conspiracy to Possess With Intent to Distribute at Least 50 Grams of a Mixture and Substance Containing a  
Detectable Amount of Methamphetamine, a Schedule II Controlled Substance

OFFENSE IS: FELONY X MISDEMEANOR \_\_\_\_\_

MAXIMUM SENTENCE: COUNT ONE: Not less than 5 years nor more 40 years custody; \$5,000,000  
fine; \$100 special assessment; at least 4 years TSR

PENALTY IS MANDATORY: YES concerning:  
Special Assessment and TSR  
Mandatory Minimum

REMARKS: [REDACTED]

SEALED \_\_\_\_\_  
UNSEALED  X

**PERSONAL DATA SHEET**  
**UNITED STATES DISTRICT COURT**  
**WESTERN DISTRICT OF TEXAS**  
**WACO DIVISION**

DATE:  11-10-2014  MAG CT. #   CASE NO.  W-14-CR-189   
COUNTY:  BELL and elsewhere

JUDGE WALTER S. SMITH, JR.  
ASSISTANT U. S. ATTORNEY  STEPHANIE SMITH-BURRIS and MARK L. FRAZIER

DEFENDANT:  JOHN McLAUGHLIN (17)  DOB:  [REDACTED]

CITIZENSHIP: United States  X  Mexican   Other    
INTERPRETER NEEDED: Yes   No  X  Language

DEFENSE ATTORNEY:  C. Kevin Keathley

DEFENDANT IS: In Jail  YES  WHERE:  McLennan County Jail   
On Bond

PROSECUTION BY: INFORMATION   INDICTMENT    
SUPERSEDING INDICTMENT  X  (Adding Defs 31-34, Cts 2-6)

OFFENSE: (Code & Description):  COUNT ONE: 21 U.S.C. 846 [21 U.S.C. 841(a)(1) & 841(b)(1)(B)] –   
 Conspiracy to Possess With Intent to Distribute at Least 50 Grams of a Mixture and Substance Containing a   
 Detectable Amount of Methamphetamine, a Schedule II Controlled Substance

OFFENSE IS: FELONY  X  MISDEMEANOR

MAXIMUM SENTENCE:  COUNT ONE: Not less than 5 years nor more than 40 years custody;   
 \$5,000,000 fine; \$100 special assessment; at least 4 years TSR

PENALTY IS MANDATORY:  YES concerning:   
 Special Assessment and TSR   
 Mandatory Minimum

REMARKS:  [REDACTED]

SEALED \_\_\_\_\_  
UNSEALED X

**PERSONAL DATA SHEET**  
**UNITED STATES DISTRICT COURT**  
**WESTERN DISTRICT OF TEXAS**  
**WACO DIVISION**

DATE: 11-10-2014 MAG CT. # \_\_\_\_\_ CASE NO. W-14-CR-189  
COUNTY: BELL and elsewhere

JUDGE WALTER S. SMITH, JR.

ASSISTANT U. S. ATTORNEY STEPHANIE SMITH-BURRIS and MARK L. FRAZIER

DEFENDANT: JOSHUA WILKINS aka "Cheeks" (18) DOB: [REDACTED]

CITIZENSHIP: United States X Mexican \_\_\_\_\_ Other \_\_\_\_\_  
INTERPRETER NEEDED: Yes \_\_\_\_\_ No X Language \_\_\_\_\_

DEFENSE ATTORNEY: Jonathan P. Sibley

DEFENDANT IS: In Jail YES WHERE: McLennan County Jail  
On Bond \_\_\_\_\_

PROSECUTION BY: INFORMATION \_\_\_\_\_ INDICTMENT \_\_\_\_\_  
SUPERSEDING INDICTMENT X (Adding Defs 31-34, Cts 2-6)

OFFENSE: (Code & Description): COUNT ONE: 21 U.S.C. 846 [21 U.S.C. 841(a)(1) & 841(b)(1)(B)] -  
Conspiracy to Possess With Intent to Distribute at Least 50 Grams of a Mixture and Substance Containing a  
Detectable Amount of Methamphetamine, a Schedule II Controlled Substance

OFFENSE IS: FELONY X MISDEMEANOR \_\_\_\_\_

MAXIMUM SENTENCE: COUNT ONE: Not less than 5 years nor more than 40 years custody;  
\$5,000,000 fine; \$100 special assessment; at least 4 years TSR

PENALTY IS MANDATORY: YES concerning:  
Special Assessment and TSR  
Mandatory Minimum

REMARKS: [REDACTED]

UNSEALED

DATE: 11-10-2014 MAG CT. #                      CASE NO. W-14-CR-189  
COUNTY: BELL and elsewhere

JUDGE WALTER S. SMITH, JR.

ASSISTANT U. S. ATTORNEY STEPHANIE SMITH-BURRIS and MARK L. FRAZIER

DEFENDANT: LUCAS WEST (19) DOB: 01/01/1999

CITIZENSHIP: United States  X  Mexican Other \_\_\_\_\_

INTERPRETER NEEDED: Yes \_\_\_\_\_ No X Language \_\_\_\_\_

DEFENSE ATTORNEY: \_\_\_\_\_

DEFENDANT IS: In Jail NO WHERE: \_\_\_\_\_  
On Bond NO

PROSECUTION BY: INFORMATION \_\_\_\_\_ INDICTMENT \_\_\_\_\_  
SUPERSEDING INDICTMENT X (Adding Defs 31-34, Cts 2-6)

OFFENSE: (Code & Description): 21 U.S.C. 846 [21 U.S.C. 841(a)(1) & 841(b)(1)(B)] – Conspiracy to Possess With Intent to Distribute at Least 50 Grams of a Mixture and Substance Containing a Detectable Amount of Methamphetamine, a Schedule II Controlled Substance

OFFENSE IS:        FELONY          X          MISDEMEANOR                  

MAXIMUM SENTENCE: Not less than 5 years nor more than 40 yearsa custody; \$5,000,000 fine; \$100 special assessment; at least 4 years TSR

PENALTY IS MANDATORY: YES concerning:  
Special Assessment and TSR  
Mandatory Minimum.

REMARKS: [REDACTED]

SEALED \_\_\_\_\_  
UNSEALED  X

**PERSONAL DATA SHEET**  
**UNITED STATES DISTRICT COURT**  
**WESTERN DISTRICT OF TEXAS**  
**WACO DIVISION**

DATE:  11-10-2014  MAG CT. # \_\_\_\_\_ CASE NO.  W-14-CR-189   
COUNTY:  BELL and elsewhere

JUDGE WALTER S. SMITH, JR.  
ASSISTANT U. S. ATTORNEY  STEPHANIE SMITH-BURRIS and MARK L. FRAZIER

DEFENDANT:  ROBERT BLAKE DOTY (20)  DOB:  [REDACTED]

CITIZENSHIP: United States  X  Mexican \_\_\_\_\_ Other \_\_\_\_\_  
INTERPRETER NEEDED: Yes \_\_\_\_\_ No  X  Language \_\_\_\_\_

DEFENSE ATTORNEY:  Lewis C. Giles

DEFENDANT IS: In Jail  YES  WHERE:  McLennan County Jail   
On Bond \_\_\_\_\_

PROSECUTION BY: INFORMATION \_\_\_\_\_ INDICTMENT \_\_\_\_\_  
SUPERSEDING INDICTMENT  X  (Adding Defs 31-34, Cts 2-6)

OFFENSE: (Code & Description):  COUNT ONE: 21 U.S.C. 846 [21 U.S.C. 841(a)(1) & 841(b)(1)(C)] –   
 Conspiracy to Possess With Intent to Distribute a Mixture and Substance Containing a Detectable Amount of   
 Methamphetamine, a Schedule II Controlled Substance

OFFENSE IS: FELONY  X  MISDEMEANOR \_\_\_\_\_

MAXIMUM SENTENCE:  COUNT ONE: Not more than 20 years custody; \$1,000,000 fine; \$100 special   
 assessment; at least 3 years TSR

PENALTY IS MANDATORY:  YES concerning:   
 Special Assessment and TSR

REMARKS:  [REDACTED]

SEALED \_\_\_\_\_  
UNSEALED X

**PERSONAL DATA SHEET**  
**UNITED STATES DISTRICT COURT**  
**WESTERN DISTRICT OF TEXAS**  
**WACO DIVISION**

DATE: 11-10-2014 MAG CT. # \_\_\_\_\_ CASE NO. W-14-CR-189  
COUNTY: BELL and elsewhere

JUDGE WALTER S. SMITH, JR.  
ASSISTANT U. S. ATTORNEY STEPHANIE SMITH-BURRIS and MARK L. FRAZIER

DEFENDANT: JAMES MALADY (21) DOB: [REDACTED]

CITIZENSHIP: United States X Mexican \_\_\_\_\_ Other \_\_\_\_\_  
INTERPRETER NEEDED: Yes \_\_\_\_\_ No X Language \_\_\_\_\_

DEFENSE ATTORNEY: Stanley L. Schwieger

DEFENDANT IS: In Jail YES WHERE: McLennan County Jail  
On Bond \_\_\_\_\_

PROSECUTION BY: INFORMATION \_\_\_\_\_ INDICTMENT \_\_\_\_\_  
SUPERSEDING INDICTMENT X (Adding Defs 31-34, Cts 2-6)

OFFENSE: (Code & Description): COUNT ONE: 21 U.S.C. 846 [21 U.S.C. 841(a)(1) & 841(b)(1)(C)] –  
Conspiracy to Possess With Intent to Distribute a Mixture and Substance Containing a Detectable Amount of  
Methamphetamine, a Schedule II Controlled Substance

OFFENSE IS: FELONY X MISDEMEANOR \_\_\_\_\_

MAXIMUM SENTENCE: COUNT ONE: Not more than 20 years custody; \$1,000,000 fine; \$100 special  
assessment; at least 3 years TSR

PENALTY IS MANDATORY: YES concerning:  
Special Assessment and TSR

REMARKS: [REDACTED]

SEALED \_\_\_\_\_  
UNSEALED X

**PERSONAL DATA SHEET**  
**UNITED STATES DISTRICT COURT**  
**WESTERN DISTRICT OF TEXAS**  
**WACO DIVISION**

DATE: 11-10-2014 MAG CT. # \_\_\_\_\_ CASE NO. W-14-CR-189  
COUNTY: BELL and elsewhere

JUDGE WALTER S. SMITH, JR.  
ASSISTANT U. S. ATTORNEY STEPHANIE SMITH-BURRIS and MARK L. FRAZIER

DEFENDANT: SONYA WHITENBURG (22) DOB: [REDACTED]

CITIZENSHIP: United States X Mexican \_\_\_\_\_ Other \_\_\_\_\_  
INTERPRETER NEEDED: Yes \_\_\_\_\_ No X Language \_\_\_\_\_

DEFENSE ATTORNEY: Denton Bryan Lessman

DEFENDANT IS: In Jail YES WHERE: McLennan County Jail  
On Bond \_\_\_\_\_

PROSECUTION BY: INFORMATION \_\_\_\_\_ INDICTMENT \_\_\_\_\_  
SUPERSEDING INDICTMENT X (Adding Defs 31-34, Cts 2-6)

OFFENSE: (Code & Description): COUNT ONE: 21 U.S.C. 846 [21 U.S.C. 841(a)(1) & 841(b)(1)(B)] –  
Conspiracy to Possess With Intent to Distribute at Least 50 Grams of a Mixture and Substance Containing a  
Detectable Amount of Methamphetamine, a Schedule II Controlled Substance

OFFENSE IS: FELONY X MISDEMEANOR \_\_\_\_\_

MAXIMUM SENTENCE: COUNT ONE: Not less than 5 years nor more 40 years custody; \$5,000,000  
fine; \$100 special assessment; at least 4 years TSR

PENALTY IS MANDATORY: YES concerning:  
Special Assessment and TSR  
Mandatory Minimum

REMARKS: [REDACTED]

SEALED \_\_\_\_\_  
UNSEALED  X

**PERSONAL DATA SHEET**  
**UNITED STATES DISTRICT COURT**  
**WESTERN DISTRICT OF TEXAS**  
**WACO DIVISION**

DATE:  11-10-2014  MAG CT. #   CASE NO.  W-14-CR-189   
COUNTY:  BELL and elsewhere

JUDGE WALTER S. SMITH, JR.  
ASSISTANT U. S. ATTORNEY  STEPHANIE SMITH-BURRIS and MARK L. FRAZIER

DEFENDANT:  FARRON RUSSELL (23)  DOB:  [REDACTED]

CITIZENSHIP: United States  X  Mexican   Other    
INTERPRETER NEEDED: Yes   No  X  Language

DEFENSE ATTORNEY:  James W. Hewitt, Jr.

DEFENDANT IS: In Jail   WHERE:    
On Bond  YES

PROSECUTION BY: INFORMATION   INDICTMENT    
SUPERSEDING INDICTMENT  X  (Adding Defs 31-34, Cts 2-6)

OFFENSE: (Code & Description):  COUNT ONE: 21 U.S.C. 846 [21 U.S.C. 841(a)(1) & 841(b)(1)(C)] –   
 Conspiracy to Possess With Intent to Distribute a Mixture and Substance Containing a Detectable Amount of   
 Methamphetamine, a Schedule II Controlled Substance

OFFENSE IS: FELONY  X  MISDEMEANOR

MAXIMUM SENTENCE:  COUNT ONE: Not more than 20 years custody; \$1,000,000 fine; \$100 special   
 assessment; at least 3 years TSR

PENALTY IS MANDATORY:  YES concerning:   
 Special Assessment and TSR

REMARKS:  [REDACTED]

SEALED \_\_\_\_\_  
UNSEALED X

**PERSONAL DATA SHEET**  
**UNITED STATES DISTRICT COURT**  
**WESTERN DISTRICT OF TEXAS**  
**WACO DIVISION**

DATE: 11-10-2014 MAG CT. # \_\_\_\_\_ CASE NO. W-14-CR-189  
COUNTY: BELL and elsewhere

JUDGE WALTER S. SMITH, JR.

ASSISTANT U. S. ATTORNEY STEPHANIE SMITH-BURRIS and MARK L. FRAZIER

DEFENDANT: WILLIAM HUBERT BRACKETT aka "Billy" (24) DOB: [REDACTED]

CITIZENSHIP: United States X Mexican \_\_\_\_\_ Other \_\_\_\_\_

INTERPRETER NEEDED: Yes \_\_\_\_\_ No X Language \_\_\_\_\_

DEFENSE ATTORNEY: John McLeod

DEFENDANT IS: In Jail YES WHERE: McLennan County Jail  
On Bond \_\_\_\_\_

PROSECUTION BY: INFORMATION \_\_\_\_\_ INDICTMENT \_\_\_\_\_  
SUPERSEDING INDICTMENT X (Adding Defs 31-34, Cts 2-6)

OFFENSE: (Code & Description): COUNT ONE: 21 U.S.C. 846 [21 U.S.C. 841(a)(1) & 841(b)(1)(B)] -  
Conspiracy to Possess With Intent to Distribute at Least 50 Grams of a Mixture and Substance Containing a  
Detectable Amount of Methamphetamine, a Schedule II Controlled Substance

OFFENSE IS: FELONY X MISDEMEANOR \_\_\_\_\_

MAXIMUM SENTENCE: COUNT ONE: Not less than 5 years nor more than 40 years custody;  
\$5,000,000 fine; \$100 special assessment; at least 4 years TSR

PENALTY IS MANDATORY: YES concerning:  
Special Assessment and TSR  
Mandatory Minimum

REMARKS: [REDACTED]

**PERSONAL DATA SHEET**  
**UNITED STATES DISTRICT COURT**  
**WESTERN DISTRICT OF TEXAS**  
**WACO DIVISION**

REMARKS: [REDACTED]

SEALED \_\_\_\_\_  
UNSEALED X

**PERSONAL DATA SHEET**  
**UNITED STATES DISTRICT COURT**  
**WESTERN DISTRICT OF TEXAS**  
**WACO DIVISION**

DATE: 11-10-2014 MAG CT. # \_\_\_\_\_ CASE NO. W-14-CR-189  
COUNTY: BELL and elsewhere

JUDGE WALTER S. SMITH, JR.

ASSISTANT U. S. ATTORNEY STEPHANIE SMITH-BURRIS and MARK L. FRAZIER

DEFENDANT: VICKI KAY LEVY (26) DOB: [REDACTED]

CITIZENSHIP: United States X Mexican \_\_\_\_\_ Other \_\_\_\_\_  
INTERPRETER NEEDED: Yes \_\_\_\_\_ No X Language \_\_\_\_\_

DEFENSE ATTORNEY: Bradford J. Glendening

DEFENDANT IS: In Jail YES WHERE: McLennan County Jail  
On Bond \_\_\_\_\_

PROSECUTION BY: INFORMATION \_\_\_\_\_ INDICTMENT \_\_\_\_\_  
SUPERSEDING INDICTMENT X (Adding Defs 31-34, Cts 2-6)

OFFENSE: (Code & Description): COUNT ONE: 21 U.S.C. 846 [21 U.S.C. 841(a)(1) & 841(b)(1)(C)] –  
Conspiracy to Possess With Intent to Distribute a Mixture and Substance Containing a Detectable Amount of  
Methamphetamine, a Schedule II Controlled Substance

OFFENSE IS: FELONY X MISDEMEANOR \_\_\_\_\_

MAXIMUM SENTENCE: COUNT ONE: Not more than 20 years custody; \$1,000,000 fine; \$100 special  
assessment; at least 4 years TSR

PENALTY IS MANDATORY: YES concerning:  
Special Assessment and TSR

REMARKS: [REDACTED]

SEALED \_\_\_\_\_

UNSEALED X

**PERSONAL DATA SHEET**  
**UNITED STATES DISTRICT COURT**  
**WESTERN DISTRICT OF TEXAS**  
**WACO DIVISION**

DATE: 11-10-2014 MAG CT. # \_\_\_\_\_ CASE NO. W-14-CR-189

COUNTY: BELL and elsewhere

JUDGE WALTER S. SMITH, JR.

ASSISTANT U. S. ATTORNEY STEPHANIE SMITH-BURRIS and MARK L. FRAZIER

DEFENDANT: RONNIE KNEPLER (27) DOB: [REDACTED]

CITIZENSHIP: United States X Mexican \_\_\_\_\_ Other \_\_\_\_\_

INTERPRETER NEEDED: Yes \_\_\_\_\_ No X Language \_\_\_\_\_

DEFENSE ATTORNEY: Robert Stem, Jr.

DEFENDANT IS: In Jail YES WHERE: McLennan County Jail  
On Bond \_\_\_\_\_

PROSECUTION BY: INFORMATION \_\_\_\_\_ INDICTMENT \_\_\_\_\_  
SUPERSEDING INDICTMENT X (Adding Defs 31-34, Cts 2-6)

OFFENSE: (Code & Description): COUNT ONE: 21 U.S.C. 846 [21 U.S.C. 841(a)(1) & 841(b)(1)(B)] -  
Conspiracy to Possess With Intent to Distribute at Least 50 Grams of a Mixture and Substance Containing a  
Detectable Amount of Methamphetamine, a Schedule II Controlled Substance

OFFENSE IS: FELONY X MISDEMEANOR \_\_\_\_\_

MAXIMUM SENTENCE: COUNT ONE: Not less than 5 years nor more than 40 years custody;  
\$5,000,000 fine; \$100 special assessment; at least 4 years TSR

PENALTY IS MANDATORY: YES concerning:  
Special Assessment and TSR  
Mandatory Minimum

REMARKS: [REDACTED]

SEALED \_\_\_\_\_

UNSEALED X

**PERSONAL DATA SHEET**  
**UNITED STATES DISTRICT COURT**  
**WESTERN DISTRICT OF TEXAS**  
**WACO DIVISION**

DATE: 11-10-2014 MAG CT. #                      CASE NO. W-14-CR-189

COUNTY: BELL and elsewhere

JUDGE WALTER S. SMITH, JR.

ASSISTANT U. S. ATTORNEY STEPHANIE SMITH-BURRIS and MARK L. FRAZIER

DEFENDANT: JERAMIAH JONES (28)

DOB: [REDACTED]

CITIZENSHIP: United States X Mexican            Other           

INTERPRETER NEEDED: Yes            No X Language           

DEFENSE ATTORNEY: John Hurley

DEFENDANT IS: In Jail YES WHERE: McLennan County Jail  
On Bond           

PROSECUTION BY: INFORMATION            INDICTMENT             
SUPERSEDING INDICTMENT X (Adding Defs 31-34, Cts 2-6)

OFFENSE: (Code & Description): COUNT ONE: 21 U.S.C. 846 [21 U.S.C. 841(a)(1) & 841(b)(1)(C)] -  
Conspiracy to Possess With Intent to Distribute a Mixture and Substance Containing a Detectable Amount of  
Methamphetamine, a Schedule II Controlled Substance

OFFENSE IS: FELONY X MISDEMEANOR           

MAXIMUM SENTENCE: COUNT ONE: Not more than 20 years custody; \$1,000,000 fine; \$100 special  
assessment; at least 3 years TSR

PENALTY IS MANDATORY: YES concerning:  
Special Assessment and TSR

REMARKS: [REDACTED]

SEALED \_\_\_\_\_

UNSEALED X

**PERSONAL DATA SHEET**  
**UNITED STATES DISTRICT COURT**  
**WESTERN DISTRICT OF TEXAS**  
**WACO DIVISION**

DATE: 11-10-2014 MAG CT. # \_\_\_\_\_ CASE NO. W-14-CR-189

COUNTY: BELL and elsewhere

JUDGE WALTER S. SMITH, JR.

ASSISTANT U. S. ATTORNEY STEPHANIE SMITH-BURRIS and MARK L. FRAZIER

DEFENDANT: RICKY LEVY (29)

DOB: [REDACTED]

CITIZENSHIP: United States X Mexican \_\_\_\_\_ Other \_\_\_\_\_

INTERPRETER NEEDED: Yes \_\_\_\_\_ No X Language \_\_\_\_\_

DEFENSE ATTORNEY: Ginese Simmons-Gilbert

DEFENDANT IS: In Jail YES WHERE: McLennan County Jail  
On Bond \_\_\_\_\_

PROSECUTION BY: INFORMATION \_\_\_\_\_ INDICTMENT \_\_\_\_\_  
SUPERSEDING INDICTMENT X (Adding Defs 31-34, Cts 2-6)

OFFENSE: (Code & Description): COUNT ONE: 21 U.S.C. 846 [21 U.S.C. 841(a)(1) & 841(b)(1)(C)] -  
Conspiracy to Possess With Intent to Distribute a Mixture and Substance Containing a Detectable Amount of  
Methamphetamine, a Schedule II Controlled Substance

OFFENSE IS: FELONY X MISDEMEANOR \_\_\_\_\_

MAXIMUM SENTENCE: COUNT ONE: Not more than 20 years custody; \$1,000,000 fine; \$100 special  
assessment; at least 3 years TSR

PENALTY IS MANDATORY: YES concerning:  
Special Assessment and TSR

REMARKS: [REDACTED]

UNSEALED X

REMARKS:

SEALED \_\_\_\_\_

UNSEALED X

**PERSONAL DATA SHEET**  
**UNITED STATES DISTRICT COURT**  
**WESTERN DISTRICT OF TEXAS**  
**WACO DIVISION**

DATE: 11-10-2014 MAG CT. # \_\_\_\_\_ CASE NO. W-14-CR-189

COUNTY: BELL and elsewhere

JUDGE WALTER S. SMITH, JR.

ASSISTANT U. S. ATTORNEY STEPHANIE SMITH-BURRIS and MARK L. FRAZIER

DEFENDANT: ROBERT HELMS (31) DOB: [REDACTED]

CITIZENSHIP: United States X Mexican \_\_\_\_\_ Other \_\_\_\_\_

INTERPRETER NEEDED: Yes \_\_\_\_\_ No X Language \_\_\_\_\_

DEFENSE ATTORNEY: \_\_\_\_\_

DEFENDANT IS: In Jail YES WHERE: McLennan County Jail (other federal charges)  
On Bond \_\_\_\_\_

PROSECUTION BY: INFORMATION \_\_\_\_\_ INDICTMENT \_\_\_\_\_  
SUPERSEDING INDICTMENT X (Adding Defs 31-34, Cts 2-6)

OFFENSE: (Code & Description): COUNT ONE: 21 U.S.C. 846 [21 U.S.C. 841(a)(1) & 841(b)(1)(B)] –  
Conspiracy to Possess With Intent to Distribute at Least 50 Grams of a Mixture and Substance Containing a  
Detectable Amount of Methamphetamine, a Schedule II Controlled Substance

OFFENSE IS: FELONY X MISDEMEANOR \_\_\_\_\_

MAXIMUM SENTENCE: COUNT ONE: Not less than 5 years nor more than 40 years custody;  
\$5,000,000 fine; \$100 special assessment; at least 4 years TSR

PENALTY IS MANDATORY: YES concerning:  
Special Assessment and TSR  
Mandatory Minimum

REMARKS: [REDACTED]

REMARKS: [REDACTED]

UNSEALED

PENALTY IS MANDATORY: YES concerning:  
Special Assessment and TSR  
Mandatory Minimum

UNSEALED

DATE: 11-10-2014 MAG CT. #                      CASE NO. W-14-CR-189  
COUNTY: BELL and elsewhere

ASSISTANT U. S. ATTORNEY \_\_\_\_\_STEPHANIE SMITH-BURRIS and MARK L. FRAZIER

DEFENDANT: JOSE RODRIGUEZ (34) DOB: [REDACTED]

CITIZENSHIP: United States X Mexican Other       

INTERPRETER NEEDED: Yes \_\_\_\_\_ No  X  Language \_\_\_\_\_

DEFENSE ATTORNEY: \_\_\_\_\_

DEFENDANT IS: In Jail NO WHERE: \_\_\_\_\_  
On Bond NO

PROSECUTION BY: INFORMATION \_\_\_\_\_ INDICTMENT \_\_\_\_\_  
SUPERSEDING INDICTMENT X (Adding Defs 31-34, Cts 2-6)

OFFENSE: (Code & Description): COUNT ONE: 21 U.S.C. 846 [21 U.S.C. 841(a)(1) & 841(b)(1)(A)] – Conspiracy to Possess With Intent to Distribute at Least 500 Grams of a Mixture and Substance Containing a Detectable Amount of Methamphetamine, a Schedule II Controlled Substance

OFFENSE IS:        FELONY       X              MISDEMEANOR

MAXIMUM SENTENCE: COUNT ONE: Not less than 10 years nor more than life custody; \$10,000,000  
fine; \$100 special assessment; at least 5 years TSR

PENALTY IS MANDATORY: YES concerning:  
Special Assessment and TSR  
Mandatory Minimum

REMARKS: